UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE EASTERN DIVISION

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LARRY STEVE MELTON, LARRY S. MELTON and R & J OF TENNESSEE, INC.

Plaintiffs,

VS.

No.: 1-02-1152

BANK OF LEXINGTON a branch of the BANK OF FRIENDSHIP, TERESA HARRIS, B & H INVESTMENTS, INC., BENNIE FESMIRE, DIANE TUCKER, HAROLD WALDEN BLANKENSHIP, DEAN BLANKENSHIP, FRANKIE STANFILL, KEVIN CARTER, The law firm of MILAM, CARTER & STANFILL. REGINA MILLER, TODD HENDERSON, WILLIAM WILHITE, DAVID RIDDICK, The law firm of HOLMES, RICH, SIGLER, & RIDDICK, DON WEBSTER, JIMMY BARBOUR, WALDON GWINN, JAMES PUTMAN, TIM PILKINGTON, JAMES E. SMITH, M.V. WILLIAMS, JR., INVESTMENT MANAGEMENT FINANCE, INC. and JOHN DOE I, II, III, and IV

Defendants.

ORDER SUBSTITUTING COUNSEL

THIS CAUSE came on to be heard by consent of the parties that Robert A. Cox from the law firm of Glassman, Edwards, Wade & Wyatt P.C. should be substituted as counsel for Defendants, Frankie Stanfill, Kevin Carter, and the Law Firm of Milam, Carter, and Stanfill, in place of William F. Burns.

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IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that Robert A. Cox from the law firm of Glassman, Edwards, Wade & Wyatt, P.C. is substituted as counsel for Defendants, Frankie Stanfill, Kevin Carter, and the Law Firm of Milam, Carter, and Stanfill, in place of William F. Burns.

UNITED STATES DISTRICT JUDGE

DATE

reds (w/p LIA)

APPROVED BY:

TIM EDWARDS - BPR # 5353 ROBERT COX - BPR # 14279

Attorneys for Stanfill Defendants

26 North Second Street

Memphis, Tennessee 38103

(901) 527-4673

File No. 2-410

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served upon the following counsel of record by United States mail, postage prepaid:

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This the Zday of May, 2005.

Lacey L. Apair



Notice of Distribution

This notice confirms a copy of the document docketed as number 590 in case 1:02-CV-01152 was distributed by fax, mail, or direct printing on June 3, 2005 to the parties listed.

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Honorable J. Breen US DISTRICT COURT